

Financial Crimes Enforcement Network

Privacy Impact Assessments

Pursuant to the E-Government Act of 2002, federal agencies are required to conduct Privacy Impact Assessments (PIA) for electronic information systems and collections and, in general, make them publicly available “through the website of the agency, publication in the Federal Register, or other means.” The PIA is an analysis of how information is handled “(a) to ensure handling conforms to applicable legal, regulatory, and policy requirements regarding privacy, (b) to determine the risks and effects of collecting, maintaining and disseminating information in identifiable form in an electronic information system, and (c) to examine and evaluate protections and alternative processes for handling information to mitigate potential privacy risks.”

Until such time that these documents are prepared for public posting on this Web page, copies of these documents may be obtained by contacting the Disclosure Officer listed below.

FinCEN Project	Description	Contact for a Copy of the PIA	Address	Office Phone/Fax
1. Bank Secrecy Act (BSA) E-Filing System (formerly known as Patriot Act Communications System, PACS)	(1) A system that provides financial institutions the capability to electronically file their BSA data through a secure Internet network. (2) A secure messaging system that allows FinCEN to	Disclosure Officer	PO Box 39, Vienna, VA 22183	(O) 703-905-5034 (F) 703-905-3684

	communicate and disseminate information such as advisories and reports on the latest trends in money laundering or terrorist financing.			
2. Secure Outreach	A Web portal that permits federal and other law enforcement real-time access to data in FinCEN's Money Laundering Coordination Center and the Internal Revenue Service (IRS) Detroit Computing Center (DCC).	See Above	See Above	See Above